

Selectmen's Meeting
Monday, March 2, 2015

Chairman Morgan called the meeting to order at 4:15 PM. Present were Selectmen Richard Morgan, Robert Freeman, and Franklin Riley, and Ellen White, Town Administrator, who recorded the minutes.

Morgan made a motion to approve the minutes from the Selectmen's Meeting held on 2/23/2015. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the Selectmen's Workshop held on 2/23/2015. Freeman seconded. A unanimous vote was taken.

The Accounts Payable Voucher was submitted for the week ending 2/21/2015 in the amount of \$1,080,565.07. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Payroll Voucher was submitted for the week ending 2/28/2015 in the amount of \$135,824.84. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

A revised Check Voucher in the amount of \$92,379.21 payable to the Water and Sewer Department was submitted for signatures. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Board received a letter from Lakes Region Planning Commission requesting a representative for the Town of Ossipee to fill the position previously held by Patricia Jones. Morgan asked Chester "Ski" Kwiatkowski if there was any interest from members of the Planning Board or ZBA. "Ski" answered that he will ask at the next meeting on Tuesday.

The Board received a letter from the NH DOT informing them of the proposed resurfacing project to include 18.9 miles of paving along Route 16 beginning at the Love11 River Bridge and extending north.

Letters addressed to Bank of New Hampshire, Citizens Bank and Northway Bank requesting a listing of all accounts associated with the Town's federal ID number were presented for signatures. Morgan made a motion to sign the letters. Freeman seconded. A unanimous vote was taken.

The Board received a letter from the NH DOT informing them of the proposed resurfacing project to include the application of paver shim on two sections of Browns Ridge Road and also paver spot drag shim on a 1.8 mile section of Browns Ridge Road.

The Recycling Center Daily Cash Log was received for the month of February. The total amount collected was \$662.70.

The Highway Department Work Log was received for the week ending 2/28/2015.

An Application for Elderly Exemption was received. All requirements having been met, Morgan made a motion to approve the application. Freeman seconded. A unanimous vote was taken.

An Application for Veteran's Credit was received for the property located on Map 134, Lot 36. All requirements having been met, Morgan made a motion to approve the application. Freeman seconded. A unanimous vote was taken.

An Application for Elderly Exemption and Veteran's Credit was received. The Assessor stated that all requirements were met for the Veteran's Credit but the applicant has a 50% share in the property so the

Elderly Exemption should be pro-rated to 50%. Morgan made a motion to approve the application as recommended. Riley seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from Billy Jo Hafford requesting use of the gym on 3/22/2015 for a baby shower. The schedule was verified by Peter Waugh, Recreation Director, and the applicable deposit has been received. Morgan made a motion to approve the contract. Freeman seconded. A unanimous vote was taken.

The Board received a Certificate of No Further Action from the NH DES regarding the closure of site monitoring at the former Johnson & Dix Fuel Facility property at 17 Moultonville Road.

Morgan announced that two responses were received from Representative Ed Comeau and Senator Jeb Bradley in response to the Town's invitation to host a quarterly meeting.

Morgan asked if Brad Harriman, Public Works Director, was able to review the list of proposed street lights the NH DOT is planning to turn off along Route 16. Harriman answered that he reviewed the list and created a spreadsheet which shows that of the 41 current street lights, 30 are proposed to be shut off. Morgan requested that Harriman plan on attending the scheduled meeting with NH DOT on 3/13/2015.

Morgan stated that a meeting was held with the Director and Board Members from Lakes Region Humane Society to discuss concerns with language in the Animal Shelter Agreement. He further stated that language in the agreement was not acceptable and has since been stricken from the agreement. Morgan made a motion to approve the agreement with the stricken language. Freeman seconded. A unanimous vote was taken.

Programming updates were received from Time Warner Cable.

Old Business:

Whittier Covered Bridge – Harriman reported that he is corresponding with NH DOT regarding funding approval for the change order submitted in January. Riley asked if there was an update on the siding. Harriman responded that he has to speak with Stan Graton for an amount needed and will likely address it in the spring.

Morgan questioned if Harriman had any concerns with his budget. Harriman answered that they have used a lot of salt but the budget is okay.

Morgan questioned if the Library roof is scheduled for spring. Harriman confirmed.

This concluded the business portion of the meeting and Morgan opened the meeting to public input.

Public Input:

None presented.

Morgan announced that Meet the Candidates Night will be tonight at 6:30 PM. He further stated that Town Elections are on Tuesday, 3/10/2015 and Town Meeting is Wednesday, 3/11/2015 at 6:30 PM.

Morgan polled the Board for a non-public session under RSA 91-A:3, II (a) and (b). Morgan made the motion to enter a non-public session at 4:32 PM. Freeman seconded. A unanimous vote was taken. Roll call vote was taken. Morgan answered yes, Freeman answered yes, and Riley answered yes. Morgan made a motion to adjourn the non-public session at 4:38 PM. Freeman seconded. A unanimous vote was taken.

Public session reconvened at 4:40 PM.

Peter Waugh, Recreation Director, presented the boys and girls Ossipee Wildcats basketball teams and announced that both teams won the Carroll County Tournament that took place over the February vacation week. The Board congratulated them on their success. Waugh expressed his thanks to all coaches, volunteers and families.

Being no further input, Morgan made a motion to adjourn. Freeman seconded. A unanimous vote was taken.

Adjourned at 4:43 PM.

Richard H. Morgan, Chairman

Robert C. Freeman

Franklin R. Riley

To be approved 3/9/2015